

City of Brighton

*500 S. 4th Avenue
Brighton, CO 80601*



Special Meeting Agenda

Tuesday, January 26, 2016

6:00 PM

Special Meeting

Study Session Room

City Council

MAYOR - RICHARD N MCLEAN

MAYOR PRO-TEM - KEN KREUTZER

COUNCIL MEMBERS:

LYNN BACA, REX BELL, JW EDWARDS

MARK HUMBERT, JOAN KNISS,

MARY ELLEN POLLACK, KIRBY WALLIN

1. CALL TO ORDER

- A. Pledge of Allegiance to the American Flag.
- B. Roll Call.

2. APPROVAL OF REGULAR AGENDA**3. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA**
(Speakers limited to five minutes)**4. ORDINANCES FOR FINAL CONSIDERATION**

- A. [ID-034-16](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPROVING THE SALE AND CONVEYANCE OF THE VACANT PROPERTY DESCRIBED AS LOT 1, BLOCK 3, SORRENTO SUBDIVISION, 2ND AMENDMENT, BRIGHTON, COLORADO, TO THE HOUSING AUTHORITY OF THE CITY OF BRIGHTON, COLORADO, ON THE TERMS AND CONDITIONS OF THAT CERTAIN CONTRACT TO BUY AND SELL REAL ESTATE BETWEEN THE CITY AND THE HOUSING AUTHORITY; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CLOSING DOCUMENTS REQUIRED FOR SAID SALE AND CONVEYANCE, AND TO UNDERTAKE SUCH OTHER TASKS AND EXECUTE SUCH OTHER DOCUMENTS AS MAY BE REQUIRED TO CONSUMMATE THE TRANSACTION FOR THE CITY; AND SETTING FORTH OTHER DETAILS RELATED THERETO

Attachments: [Ordinance Approving Windmill Ranch \(Final\)](#)
[BHA Windmill PurchaseContract 1-15-16](#)
[BHA Windmill PurchaseContract 1-15-16](#)

5. ADJOURNMENT